

## B5 (Official Form 5) (12/07)

<b>United States Bankruptcy Court Eastern District of New York</b>		<b>INVOLUNTARY PETITION</b>
IN RE (Name of Debtor - If Individual: Last, First, Middle) GDH Capital Corporation		ALL OTHER NAMES used by debtor in the last 8 years (Include married, maiden, and trade names.)  None
Last four digits of Social Security or other Individual's Tax I.D. No./Complete EIN If more than one, state all.) EIN: 51-0490076		
STREET ADDRESS OF DEBTOR (No. and street, city, state, 250 Carelton Avenue East Islip, NY		MAILING ADDRESS OF DEBTOR (If different from street    ZIP CODE
COUNTY OF RESIDENCE OR PRINCIPAL PLACE OF BUSINESS ZIP CODE  Nassau 11730		
LOCATION OF PRINCIPAL ASSETS OF BUSINESS DEBTOR (If different from previously listed addresses)		
CHAPTER OF BANKRUPTCY CODE UNDER WHICH PETITION IS FILED  <input checked="" type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 11		
<b>INFORMATION REGARDING DEBTOR (Check applicable boxes)</b>		
<b>Nature of Debts</b> (Check one box.) Petitioners believe: <input type="checkbox"/> Debts are primarily consumer debts <input checked="" type="checkbox"/> Debts are primarily business debts	<b>Type of Debtor</b> (Form of Organization) <input type="checkbox"/> Individual (Includes Joint Debtors) <input checked="" type="checkbox"/> Corporation (Includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) State Type of Entity: _____	<b>Nature of Business</b> (Check one box.) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51)(B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other
<b>VENUE</b> <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in the District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.  <input type="checkbox"/> A bankruptcy case concerning debtor's affiliate, general partner or partnership is pending in this District.		<b>FILING FEE</b> (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Petitioner is a child support creditor or its representative, and the form specified in § 304(g) of the Bankruptcy Reform Act of 1994 is attached. <i>[If a child support creditor or its representative is a petitioner, and if the petitioner files the form specified in § 304(g) of the Bankruptcy Reform Act of 1994, no fee is required.]</i>
<b>PENDING BANKRUPTCY CASE FILED BY OR AGAINST ANY PARTNER OR AFFILIATE OF THIS DEBTOR</b> (Report information for any additional cases on attached sheets.)		
Name of Debtor Daniel A. Hesse	Case Number 14-70196-ast	Date 01/20/2014
Relationship Share Holder	District Eastern District of New York	Judge Alan S. Trust
<b>ALLEGATIONS</b> (Check applicable boxes) 1. <input checked="" type="checkbox"/> Petitioner(s) are eligible to file this petition pursuant to 11 U.S.C. § 303(b). 2. <input checked="" type="checkbox"/> The debtor is a person against whom an order for relief may be entered under title 11 of the United States Code. 3a. <input checked="" type="checkbox"/> The debtor is generally not paying such debtor's debts as they become due, unless such debts are the subject of a bona fide dispute as to liability or amount;  b. <input type="checkbox"/> Within 120 days preceding the filing of this petition, a custodian, other than a trustee, receiver, or agent appointed or authorized to take charge of less than substantially all of the property of the debtor for the purpose of enforcing a lien against such property, was appointed or took possession.		COURT USE ONLY

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Name of Debtor GDH Capital Corp.

Case No. \_\_\_\_\_

TRANSFER OF CLAIM		
<input type="checkbox"/> Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).		
REQUEST FOR RELIEF		
Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.		
Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.		
<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Fred DeSanti</u>            Signature of Petitioner or Representative (State title)  <u>Fred DeSanti</u>            Name of Petitioner            Fred DeSanti            Address of Individual            41 Oak Crest Drive            Signing in Representative            Huntington Station, NY 1         </div> <div>           Date Signed  <u>03/26/2014</u> </div> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u>            Name of Attorney Firm (If any)            40 Crossways Park Drive, Woodbury, NY 11797            Address            (516) 747-1136            Telephone No.         </div> <div>           Date  <u>03/25/2014</u> </div> </div>	
<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Kenneth Reid</u>            Signature of Petitioner or Representative (State title)  <u>Kenneth Reid</u>            Name of Petitioner            Kenneth Reid            Address of Individual            6 Edward Court            Signing in Representative            Farmingdale, NY 11735         </div> <div>           Date Signed  <u>03/26/2014</u> </div> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u>            Name of Attorney Firm (If any)            40 Crossways Park Drive, Woodbury, NY 11797            Address            (516) 747-1136            Telephone No.         </div> <div>           Date  <u>03/25/2014</u> </div> </div>	
<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Anthony Sce</u>            Signature of Petitioner or Representative (State title)  <u>Anthony Sce, Scegar Realty</u>            Name of Petitioner            Anthony Sce, Scegar rty            Address of Individual            505 Johnson Avenue            Signing in Representative            Bohemia, NY 11716         </div> <div>           Date Signed  <u>03/26/2014</u> </div> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u>            Name of Attorney Firm (If any)            40 Crossways Park Drive, Woodbury, NY 11797            Address            (516) 747-1136            Telephone No.         </div> <div>           Date  <u>03/25/2014</u> </div> </div>	
PETITIONING CREDITORS		
Name and Address of Petitioner <u>Fred DeSanti 41 Oak Crest Drive Huntington Station, NY 1</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>679,296.18</u>
Name and Address of Petitioner <u>Kenneth Reid 6 Edward Court Farmingdale, NY 11735</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>150,000.00</u>
Name and Address of Petitioner <u>Anthony Sce, Scegar rty 505 Johnson Avenue Bohemia, NY</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>675,000.00</u>
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

\_\_\_\_\_ continuation sheets attached

B 5 (Official Form 5) (12/07) – Page 2

Name of Debtor GDH Capital Corp.

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<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Douglas Quimby</u>            Signature of Petitioner or Representative (State title)  <u>Douglas Quimby</u>            Name of Petitioner         </div> <div> <u>03/26/2014</u>            Date Signed         </div> </div> <div style="margin-top: 10px;">           Name &amp; Mailing            Address of Individual            Signing in Representative            Capacity         </div> <div style="margin-top: 10px;"> <u>Douglas Quimby</u>  <u>37 Oakcrest Drive</u>  <u>Huntington Station, NY 1</u> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u>            Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u>            Address  <u>(516) 747-1136</u>            Telephone No.         </div> <div> <u>03/25/2014</u>            Date         </div> </div>	
<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Joseph Biello</u>            Signature of Petitioner or Representative (State title)  <u>Joseph Biello</u>            Name of Petitioner         </div> <div> <u>03/26/2014</u>            Date Signed         </div> </div> <div style="margin-top: 10px;">           Name &amp; Mailing            Address of Individual            Signing in Representative            Capacity         </div> <div style="margin-top: 10px;"> <u>Joseph Biello</u>  <u>185 Anisko Landing</u>  <u>Oakdale, NY 11796</u> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u>            Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u>            Address  <u>(516) 747-1136</u>            Telephone No.         </div> <div> <u>03/25/2014</u>            Date         </div> </div>	
<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Jocelyn Porco</u>            Signature of Petitioner or Representative (State title)  <u>Jocelyn Porco</u>            Name of Petitioner         </div> <div> <u>03/26/2014</u>            Date Signed         </div> </div> <div style="margin-top: 10px;">           Name &amp; Mailing            Address of Individual            Signing in Representative            Capacity         </div> <div style="margin-top: 10px;"> <u>Jocelyn Porco</u>  <u>560 Beaver Lane</u>  <u>Ronkonkoma, NY 11779</u> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u>            Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u>            Address  <u>(516) 747-1136</u>            Telephone No.         </div> <div> <u>03/25/2014</u>            Date         </div> </div>	
PETITIONING CREDITORS		
Name and Address of Petitioner	Nature of Claim	Amount of Claim
Douglas Quimby 37 Oakcrest Drive Huntington Station, NY	Investment	55,000.00
Name and Address of Petitioner	Nature of Claim	Amount of Claim
Joseph Biello 185 Anisko Landing Oakdale, NY 11796	Investment	145,000.00
Name and Address of Petitioner	Nature of Claim	Amount of Claim
Jocelyn Porco 560 Beaver Lane Ronkonkoma, NY 11779	Investment	100,000.00
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

\_\_\_\_\_ continuation sheets attached

B 5 (Official Form 5) (12/07) – Page 2

Name of Debtor GDH Capital Corp.

Case No. \_\_\_\_\_

**TRANSFER OF CLAIM**

☐ Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).

**REQUEST FOR RELIEF**

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.

x /s/ Paul & Marie Vallario

Signature of Petitioner or Representative (State title)

Paul & Marie Vallario 03/26/2014

Name of Petitioner Date Signed

Name & Mailing  
Address of Individual  
Signing in Representative  
Capacity

Paul & Marie Vallario  
1 Hearthstone Ct.  
Dix Hills, NY 11746

x /s/ Heath S. Berger03/25/2014

Signature of Attorney

Date

Berger, Fischhoff & Shumer, LLP

Name of Attorney Firm (If any)

40 Crossways Park Drive, Woodbury, NY 11797

Address

(516) 747-1136

Telephone No.

x /s/ Nicholas & Marion Iorio

Signature of Petitioner or Representative (State title)

Nicholas & Marion Iorio 03/26/2014

Name of Petitioner Date Signed

Name & Mailing  
Address of Individual  
Signing in Representative  
Capacity

Nicholas & Marion Iorio  
21 Ingold Drive  
Dix Hills, NY 11746

x /s/ Heath S. Berger03/25/2014

Signature of Attorney

Date

Berger, Fischhoff & Shumer, LLP

Name of Attorney Firm (If any)

40 Crossways Park Drive, Woodbury, NY 11797

Address

(516) 747-1136

Telephone No.

x /s/ Jim & Eileen Buglion

Signature of Petitioner or Representative (State title)

Jim & Eileen Buglion 03/26/2014

Name of Petitioner Date Signed

Name & Mailing  
Address of Individual  
Signing in Representative  
Capacity

Jim & Eileen Buglion  
9125 Shadow Glen Way  
Ft. Myers, FL 33913

x /s/ Heath S. Berger03/25/2014

Signature of Attorney

Date

Berger, Fischhoff & Shumer, LLP

Name of Attorney Firm (If any)

40 Crossways Park Drive, Woodbury, NY 11797

Address

(516) 747-1136

Telephone No.

**PETITIONING CREDITORS**

Name and Address of Petitioner	Nature of Claim	Amount of Claim
Paul & Marie Vallario 1 Hearthstone Ct. Dix Hills, NY 11746	Investment	500,000.00
Nicholas & Marion Iorio 21 Ingold Drive Dix Hills, NY 11746	Investment	100,000.00
Jim & Eileen Buglion 9125 Shadow Glen Way Ft. Myers, FL	Investment	622,607.63
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

\_\_\_\_\_ continuation sheets attached

B 5 (Official Form 5) (12/07) – Page 2

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Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.		
<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Frank Pinter as Trustee for Joseph Pinter Jr.</u>            Signature of Petitioner or Representative (State title)  <u>Frank Pinter as Trustee for J. Pinter</u> </div> <div> <u>03/26/2014</u>            Date Signed         </div> </div> <div style="margin-top: 10px;">           Name of Petitioner            Name &amp; Mailing            Address of Individual            Signing in Representative            Capacity         </div> <div style="margin-top: 10px;"> <u>Frank Pinter as Trustee</u>  <u>262 Belvedere Drive</u>  <u>Oakdale, NY 11769</u> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u> </div> <div> <u>03/25/2014</u>            Date         </div> </div> <div style="margin-top: 10px;">           Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u>            Address  <u>(516) 747-1136</u>            Telephone No.         </div>	
<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Marguerite Matson</u>            Signature of Petitioner or Representative (State title)  <u>Marguerite Matson</u> </div> <div> <u>03/26/2014</u>            Date Signed         </div> </div> <div style="margin-top: 10px;">           Name of Petitioner            Name &amp; Mailing            Address of Individual            Signing in Representative            Capacity         </div> <div style="margin-top: 10px;"> <u>Marguerite Matson</u>  <u>7008 Pelican Bay Blvd</u>  <u>Naples, FL 34108</u> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u> </div> <div> <u>03/25/2014</u>            Date         </div> </div> <div style="margin-top: 10px;">           Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u>            Address  <u>(516) 747-1136</u>            Telephone No.         </div>	
<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Frank Pinter</u>            Signature of Petitioner or Representative (State title)  <u>Frank Pinter</u> </div> <div> <u>03/26/2014</u>            Date Signed         </div> </div> <div style="margin-top: 10px;">           Name of Petitioner            Name &amp; Mailing            Address of Individual            Signing in Representative            Capacity         </div> <div style="margin-top: 10px;"> <u>Frank Pinter</u>  <u>262 Belvedere Drive</u>  <u>Oakdale, NY 11796</u> </div>	<div style="display: flex; justify-content: space-between;"> <div> <input checked="" type="checkbox"/> <u>/s/ Heath S. Berger</u>            Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u> </div> <div> <u>03/25/2014</u>            Date         </div> </div> <div style="margin-top: 10px;">           Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u>            Address  <u>(516) 747-1136</u>            Telephone No.         </div>	
PETITIONING CREDITORS		
Name and Address of Petitioner <u>Frank Pinter as Trustee 262 Belvedere Drive Oakdale, NY</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>250,000.00</u>
Name and Address of Petitioner <u>Marguerite Matson 7008 Pelican Bay Blvd Naples, FL 34108</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>300,000.00</u>
Name and Address of Petitioner <u>Frank Pinter 262 Belvedere Drive Oakdale, NY 11796</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>500,000.00</u>
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

\_\_\_\_\_ continuation sheets attached

B 5 (Official Form 5) (12/07) – Page 2

Name of Debtor \_\_\_\_\_

Case No. \_\_\_\_\_

**TRANSFER OF CLAIM**

☐ Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).

**REQUEST FOR RELIEF**

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.

<input checked="" type="checkbox"/> /s/ Valerie Honnett Signature of Petitioner or Representative (State title) Valerie Honett 03/26/2014 Name of Petitioner Date Signed Name & Mailing Address of Individual Signing in Representative Capacity Valerie Honett 42 Fuller Street Dix Hills, NY 11746	<input checked="" type="checkbox"/> /s/ Heath S. Berger Signature of Attorney Berger, Fischhoff & Shumer, LLP 03/25/2014 Name of Attorney Firm (If any) 40 Crossways Park Drive, Woodbury, NY 11797 Address (516) 747-1136 Telephone No.
<input checked="" type="checkbox"/> /s/ John Nemick Signature of Petitioner or Representative (State title) John Nemick 03/26/2014 Name of Petitioner Date Signed Name & Mailing Address of Individual Signing in Representative Capacity John Nemick 31 Frontier Trail Manorville, NY 11949	<input checked="" type="checkbox"/> /s/ Heath S. Berger Signature of Attorney Berger, Fischhoff & Shumer, LLP 03/25/2014 Name of Attorney Firm (If any) 40 Crossways Park Drive, Woodbury, NY 11797 Address (516) 747-1136 Telephone No.
<input checked="" type="checkbox"/> /s/ Laura Morgan Signature of Petitioner or Representative (State title) Laura Morgan 03/26/2014 Name of Petitioner Date Signed Name & Mailing Address of Individual Signing in Representative Capacity Laura Morgan PO Box 547 Bay Shore, NY 11706	<input checked="" type="checkbox"/> /s/ Heath S. Berger Signature of Attorney Berger, Fischhoff & Shumer, LLP 03/25/2014 Name of Attorney Firm (If any) 40 Crossways Park Drive, Woodbury, NY 11797 Address (516) 747-1136 Telephone No.

**PETITIONING CREDITORS**

Name and Address of Petitioner	Nature of Claim	Amount of Claim
Valerie Honett 42 Fuller Street Dix Hills, NY 11746	Investment	214,000.00
John Nemick 31 Frontier Trail Manorville, NY 11949	Investment	345,000.00
Laura Morgan PO Box 547 Bay Shore, NY 11706	Investment	500,000.00
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims 5,135,903.81

\_\_\_\_\_ continuation sheets attached

**UNITED STATES BANKRUPTCY COURT**  
**Eastern District of New York**

In re GDH Capital Corporation,  
 Debtor

Case No. \_\_\_\_\_

Chapter 7

**Involuntary Petition Continuation Sheet**

**PETITIONING CREDITORS (cont'd)**

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information and belief.

X  
 Signature of Petitioner or Representative (State Title)  
Jim & Eileen Buglion  
 Name of Petitioner Date Signed  
 Name & Mailing  
 Address of Individual  
 Signing in Representative  
 Capacity \_\_\_\_\_

X  
 Signature of Attorney Date  
Berger, Fischhoff & Shumer, LLP  
 Name of Attorney Firm (If any)  
 Address 40 Crossways Park Drive  
 Woodbury, NY 11797  
 Telephone No. (516) 747-1136

Name and Address of Petitioner Jim & Eileen Buglion 9125 Shadow Glen Way Ft. Myers, FL 33913	Nature of Claim Investment	Amount of Claim 622,607.63
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X  
 Signature of Petitioner or Representative (State Title)  
Nicholas & Marion Iorio 3/25/14  
 Name of Petitioner Date Signed  
 Name & Mailing  
 Address of Individual  
 Signing in Representative  
 Capacity \_\_\_\_\_

X  
 Signature of Attorney Date  
Berger, Fischhoff & Shumer, LLP  
 Name of Attorney Firm (If any)  
 Address 40 Crossways Park Drive  
 Woodbury, NY 11797  
 Telephone No. (516) 747-1136

Name and Address of Petitioner Nicholas & Marion Iorio 21 Ingold Drive Dix Hills, NY 11746	Nature of Claim Investment	Amount of Claim 100,000.00
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X  
 Signature of Petitioner or Representative (State Title)  
Paul & Marie Vallario 3/25/14  
 Name of Petitioner Date Signed  
 Name & Mailing  
 Address of Individual  
 Signing in Representative  
 Capacity \_\_\_\_\_

X  
 Signature of Attorney Date  
Berger, Fischhoff & Shumer, LLP  
 Name of Attorney Firm (If any)  
 Address 40 Crossways Park Drive  
 Woodbury, NY 11797  
 Telephone No. (516) 747-1136

Name and Address of Petitioner Paul & Marie Vallario 1 Hearthstone Ct. Dix Hills, NY 11746	Nature of Claim Investment	Amount of Claim 500,000.00
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X  
 Signature of Petitioner or Representative (State Title)  
Jocelyn Porco  
 Name of Petitioner Date Signed  
 Name & Mailing  
 Address of Individual \_\_\_\_\_

X  
 Signature of Attorney Date  
Berger, Fischhoff & Shumer, LLP  
 Name of Attorney Firm (If any)  
 Address 40 Crossways Park Drive  
 Woodbury, NY 11797

[illegible]



B 5 (Official Form 5) (12/07) - Page 2

Name of Debtor GDH Capital Corp.

Case No. \_\_\_\_\_

TRANSFER OF CLAIM		
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Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.		
<input checked="" type="checkbox"/> Signature of Petitioner or Representative (State title) <b>Valerie Honett</b>	<input checked="" type="checkbox"/> Signature of Attorney <b>Berger, Fischhoff &amp; Shumer, LLP</b>	
Name of Petitioner  Date Signed	Date  	
Name & Mailing Address of Individual Signing in Representative Capacity	Name of Attorney Firm (If any) <b>40 Crossways Park Drive, Woodbury, NY 11797</b> Address <b>(516) 747-1136</b> Telephone No.	
<b>Valerie Honett</b> <b>42 Fuller Street</b> <b>Dix Hills, NY 11746</b>		
<input checked="" type="checkbox"/> Signature of Petitioner or Representative (State title) <b>John Nemick</b>	<input checked="" type="checkbox"/> Signature of Attorney <b>Berger, Fischhoff &amp; Shumer, LLP</b>	
Name of Petitioner  Date Signed	Date  	
Name & Mailing Address of Individual Signing in Representative Capacity	Name of Attorney Firm (If any) <b>40 Crossways Park Drive, Woodbury, NY 11797</b> Address <b>(516) 747-1136</b> Telephone No.	
<b>John Nemick</b> <b>31 Frontier Trail</b> <b>Manorville, NY 11949</b>		
<input checked="" type="checkbox"/> Signature of Petitioner or Representative (State title) <b>Laura Morgan</b>	<input checked="" type="checkbox"/> Signature of Attorney <b>Berger, Fischhoff &amp; Shumer, LLP</b>	
Name of Petitioner  Date Signed	Date  	
Name & Mailing Address of Individual Signing in Representative Capacity	Name of Attorney Firm (If any) <b>40 Crossways Park Drive, Woodbury, NY 11797</b> Address <b>(516) 747-1136</b> Telephone No.	
<b>Laura Morgan</b> <b>PO Box 547</b> <b>Bay Shore, NY 11706</b>		
PETITIONING CREDITORS		
Name and Address of Petitioner	Nature of Claim	Amount of Claim
<b>Valerie Honett 42 Fuller Street Dix Hills, NY 11746</b>	<b>Investment</b>	<b>214,000.00</b>
Name and Address of Petitioner	Nature of Claim	Amount of Claim
<b>John Nemick 31 Frontier Trail Manorville, NY 11949</b>	<b>Investment</b>	<b>345,000.00</b>
Name and Address of Petitioner	Nature of Claim	Amount of Claim
<b>Laura Morgan PO Box 547 Bay Shore, NY 11706</b>	<b>Investment</b>	<b>500,000.00</b>
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

continuation sheets attached

B 5 (Official Form 5) (12/07) - Page 2

Name of Debtor GDH Capital Corp.

Case No. \_\_\_\_\_

TRANSFER OF CLAIM		
<input type="checkbox"/> Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).		
REQUEST FOR RELIEF		
Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.		
Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.		
<div style="border-bottom: 1px solid black; margin-bottom: 5px;">             x              Signature of Petitioner or Representative (State title)  <u>Douglas Quimby</u> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">             Name of Petitioner              _____              Date Signed              _____           </div> <div style="width: 50%;">             Name &amp; Mailing              Address of Individual              Signing in Representative              Capacity  <u>Douglas Quimby</u>  <u>37 Oakcrest Drive</u>  <u>Huntington Station, NY 1</u> </div> </div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">             x              Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">             Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u> </div> <div style="width: 50%;">             Address  <u>(516) 747-1136</u>              Telephone No.              _____           </div> </div>	
<div style="border-bottom: 1px solid black; margin-bottom: 5px;">             x              Signature of Petitioner or Representative (State title)  <u>Joseph Biello</u> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">             Name of Petitioner              _____              Date Signed  <u>3/27/2014</u> </div> <div style="width: 50%;">             Name &amp; Mailing              Address of Individual              Signing in Representative              Capacity  <u>Joseph Biello</u>  <u>185 Anisko Landing</u>  <u>Oakdale, NY 11796</u> </div> </div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">             x              Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">             Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u> </div> <div style="width: 50%;">             Address  <u>(516) 747-1136</u>              Telephone No.              _____           </div> </div>	
<div style="border-bottom: 1px solid black; margin-bottom: 5px;">             x              Signature of Petitioner or Representative (State title)  <u>Jocelyn Porco</u> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">             Name of Petitioner              _____              Date Signed              _____           </div> <div style="width: 50%;">             Name &amp; Mailing              Address of Individual              Signing in Representative              Capacity  <u>Jocelyn Porco</u>  <u>560 Beaver Lane</u>  <u>Ronkonkoma, NY 11779</u> </div> </div>	<div style="border-bottom: 1px solid black; margin-bottom: 5px;">             x              Signature of Attorney  <u>Berger, Fischhoff &amp; Shumer, LLP</u> </div> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;">             Name of Attorney Firm (If any)  <u>40 Crossways Park Drive, Woodbury, NY 11797</u> </div> <div style="width: 50%;">             Address  <u>(516) 747-1136</u>              Telephone No.              _____           </div> </div>	
PETITIONING CREDITORS		
Name and Address of Petitioner <u>Douglas Quimby 37 Oakcrest Drive Huntington Station, NY</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>55,000.00</u>
Name and Address of Petitioner <u>Joseph Biello 185 Anisko Landing Oakdale, NY 11796</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>145,000.00</u>
Name and Address of Petitioner <u>Jocelyn Porco 560 Beaver Lane Ronkonkoma, NY 11779</u>	Nature of Claim <u>Investment</u>	Amount of Claim <u>100,000.00</u>
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims _____

\_\_\_\_ continuation sheets attached

B5 (Official Form 5) (12/07) – Page 2

Name of Debtor GDH Capital Corporation

Case No. \_\_\_\_\_

**TRANSFER OF CLAIM**

- ☐ Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).

**REQUEST FOR RELIEF**

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.

X

Signature of Petitioner or Representative (State title)

Anthony See  
Name of Petitioner

3/25/14  
Date Signed

Name & Mailing  
Address of Individual  
Signing in Representative  
Capacity

X

Signature of Attorney

Berger, Fischhoff & Shumer, LLP  
Name of Attorney Firm (If any)

3/25/14  
Date

Address 40 Crossways Park Drive  
Woodbury, NY 11797

Telephone No. (516) 747-1136

X

Signature of Petitioner or Representative (State title)

Fred DeSanti  
Name of Petitioner

3-25-14  
Date Signed

Name & Mailing  
Address of Individual  
Signing in Representative  
Capacity

X

Signature of Attorney

Berger, Fischhoff & Shumer, LLP  
Name of Attorney Firm (If any)

3/25/14  
Date

Address 40 Crossways Park Drive  
Woodbury, NY 11797

Telephone No. (516) 747-1136

X

Signature of Petitioner or Representative (State title)

Kenneth Reid  
Name of Petitioner

3-25-14  
Date Signed

Name & Mailing  
Address of Individual  
Signing in Representative  
Capacity

X

Signature of Attorney

Berger, Fischhoff & Shumer, LLP  
Name of Attorney Firm (If any)

3/25/14  
Date

Address 40 Crossways Park Drive  
Woodbury, NY 11797

Telephone No. (516) 747-1136

**PETITIONING CREDITORS**

Name and Address of Petitioner	Nature of Claim	Amount of Claim
Anthony See Scegar Realty 515 Johnson Avenue Bohemia, NY 11716	Investment	675,000.00
Fred DeSanti 41 Oak Crest Drive Huntington Station, NY 11746	Investment	679,296.18
Kenneth Reid 6 Edward Court Farmingdale, NY 11735	Investment	150000.00
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

B 5 (Official Form 5) (12/07) - Page 2

Name of Debtor GDH Capital Corp.

Case No. \_\_\_\_\_

TRANSFER OF CLAIM		
<input type="checkbox"/> Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).		
REQUEST FOR RELIEF		
Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.		
Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.		
x _____ Signature of Petitioner or Representative (State title) <u>Douglas Quimby</u> Name of Petitioner _____ Date Signed <u>3/28/14</u> Name & Mailing _____ Address of Individual <u>Douglas Quimby</u> Signing in Representative <u>37 Oakcrest Drive</u> Capacity <u>Huntington Station, NY 1</u>	x _____ Signature of Attorney _____ <u>Berger, Fischhoff &amp; Shumer, LLP</u> Name of Attorney Firm (If any) _____ <u>40 Crossways Park Drive, Woodbury, NY 11797</u> Address _____ <u>(516) 747-1136</u> Telephone No. _____	
x _____ Signature of Petitioner or Representative (State title) <u>Joseph Biello</u> Name of Petitioner _____ Date Signed _____ Name & Mailing _____ Address of Individual <u>Joseph Biello</u> Signing in Representative <u>185 Anisko Landing</u> Capacity <u>Oakdale, NY 11796</u>	x _____ Signature of Attorney _____ <u>Berger, Fischhoff &amp; Shumer, LLP</u> Name of Attorney Firm (If any) _____ <u>40 Crossways Park Drive, Woodbury, NY 11797</u> Address _____ <u>(516) 747-1136</u> Telephone No. _____	
x _____ Signature of Petitioner or Representative (State title) <u>Jocelyn Porco</u> Name of Petitioner _____ Date Signed _____ Name & Mailing _____ Address of Individual <u>Jocelyn Porco</u> Signing in Representative <u>560 Beaver Lane</u> Capacity <u>Ronkonkoma, NY 11779</u>	x _____ Signature of Attorney _____ <u>Berger, Fischhoff &amp; Shumer, LLP</u> Name of Attorney Firm (If any) _____ <u>40 Crossways Park Drive, Woodbury, NY 11797</u> Address _____ <u>(516) 747-1136</u> Telephone No. _____	
PETITIONING CREDITORS		
Name and Address of Petitioner	Nature of Claim	Amount of Claim
Douglas Quimby 37 Oakcrest Drive Huntington Station, NY	Investment	55,000.00
Joseph Biello 185 Anisko Landing Oakdale, NY 11796	Investment	145,000.00
Jocelyn Porco 560 Beaver Lane Ronkonkoma, NY 11779	Investment	100,000.00
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

\_\_\_\_\_ continuation sheets attached

B 5 (Official Form 5) (12/07) - Page 2

Name of Debtor GDH Capital Corp.

Case No. \_\_\_\_\_

TRANSFER OF CLAIM		
<input type="checkbox"/> Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).		
REQUEST FOR RELIEF		
Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.		
Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief.		
<div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p><i>Franklin Pinter</i></p> <p>Signature of Petitioner or Representative (State title) <u>Frank Pinter as Trustee for J. Pinter</u></p> <p>Name of Petitioner _____</p> <p>Date Signed <u>3/26/2014</u></p> <p>Name &amp; Mailing Address of Individual Signing in Representative Capacity <u>Frank Pinter as Trustee</u> <u>262 Belvedere Drive</u> <u>Oakdale, NY 11769</u></p> </div> <div style="width: 10%; text-align: center;"> <p>x</p> </div> </div>	<div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p><i>[Signature]</i></p> <p>Signature of Attorney <u>Berger, Fischhoff &amp; Shumer, LLP</u></p> <p>Name of Attorney Firm (if any) <u>40 Crossways Park Drive, Woodbury, NY 11797</u></p> <p>Address <u>(516) 747-1136</u></p> <p>Telephone No. _____</p> </div> <div style="width: 10%; text-align: center;"> <p>x</p> </div> </div>	
<div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p><i>Marguerite Matson</i></p> <p>Signature of Petitioner or Representative (State title) <u>Marguerite Matson</u></p> <p>Name of Petitioner _____</p> <p>Date Signed _____</p> <p>Name &amp; Mailing Address of Individual Signing in Representative Capacity <u>Marguerite Matson</u> <u>7008 Pelican Bay Blvd</u> <u>Naples, FL 34108</u></p> </div> <div style="width: 10%; text-align: center;"> <p>x</p> </div> </div>	<div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p><i>[Signature]</i></p> <p>Signature of Attorney <u>Berger, Fischhoff &amp; Shumer, LLP</u></p> <p>Name of Attorney Firm (if any) <u>40 Crossways Park Drive, Woodbury, NY 11797</u></p> <p>Address <u>(516) 747-1136</u></p> <p>Telephone No. _____</p> </div> <div style="width: 10%; text-align: center;"> <p>x</p> </div> </div>	
<div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p><i>Franklin Pinter</i></p> <p>Signature of Petitioner or Representative (State title) <u>Frank Pinter</u></p> <p>Name of Petitioner _____</p> <p>Date Signed <u>3/26/2014</u></p> <p>Name &amp; Mailing Address of Individual Signing in Representative Capacity <u>Frank Pinter</u> <u>262 Belvedere Drive</u> <u>Oakdale, NY 11796</u></p> </div> <div style="width: 10%; text-align: center;"> <p>x</p> </div> </div>	<div style="display: flex; justify-content: space-between;"> <div style="width: 80%;"> <p><i>[Signature]</i></p> <p>Signature of Attorney <u>Berger, Fischhoff &amp; Shumer, LLP</u></p> <p>Name of Attorney Firm (if any) <u>40 Crossways Park Drive, Woodbury, NY 11797</u></p> <p>Address <u>(516) 747-1136</u></p> <p>Telephone No. _____</p> </div> <div style="width: 10%; text-align: center;"> <p>x</p> </div> </div>	
PETITIONING CREDITORS		
Name and Address of Petitioner	Nature of Claim	Amount of Claim
Frank Pinter as Trustee 262 Belvedere Drive Oakdale, NY	Investment	250,000.00
Name and Address of Petitioner	Nature of Claim	Amount of Claim
Marguerite Matson 7008 Pelican Bay Blvd Naples, FL 34108	Investment	300,000.00
Name and Address of Petitioner	Nature of Claim	Amount of Claim
Frank Pinter 262 Belvedere Drive Oakdale, NY 11796	Investment	500,000.00
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims

\_\_\_\_ continuation sheets attached

B 5 (Official Form 5) (12/07) - Page 2

Name of Debtor GDH Capital Corp.

Case No. \_\_\_\_\_

## TRANSFER OF CLAIM

Check this box if there has been a transfer of any claim against the debtor by or to any petitioner. Attach all documents that evidence the transfer and any statements that are required under Bankruptcy Rule 1003(a).

## REQUEST FOR RELIEF

Petitioner(s) request that an order for relief be entered against the debtor under the chapter of title 11, United States Code, specified in this petition. If any petitioner is a foreign representative appointed in a foreign proceeding, a certified copy of the order of the court granting recognition is attached.

Petitioner(s) declare under penalty of perjury that the foregoing is true and correct according to the best of their knowledge, information, and belief

x  
Signature of Petitioner or Representative (State title)  
Valerie Honett  
Name of Petitioner \_\_\_\_\_ Date Signed \_\_\_\_\_

Name & Mailing \_\_\_\_\_  
Address of Individual \_\_\_\_\_  
Signing in Representative \_\_\_\_\_  
Capacity \_\_\_\_\_  
Valerie Honett  
42 Fuller Street  
Dix Hills, NY 11746

x  
Signature of Attorney \_\_\_\_\_ Date \_\_\_\_\_  
Berger, Fischhoff & Shumer, LLP

Name of Attorney Firm (If any) \_\_\_\_\_  
40 Crossways Park Drive, Woodbury, NY 11797  
Address \_\_\_\_\_  
(516) 747-1136  
Telephone No. \_\_\_\_\_

x  
Signature of Petitioner or Representative (State title)  
John Nemick  
Name of Petitioner \_\_\_\_\_ Date Signed \_\_\_\_\_

Name & Mailing \_\_\_\_\_  
Address of Individual \_\_\_\_\_  
Signing in Representative \_\_\_\_\_  
Capacity \_\_\_\_\_  
John Nemick  
31 Frontier Trail  
Marionville, NY 11949

x  
Signature of Attorney \_\_\_\_\_ Date \_\_\_\_\_  
Berger, Fischhoff & Shumer, LLP

Name of Attorney Firm (If any) \_\_\_\_\_  
40 Crossways Park Drive, Woodbury, NY 11797  
Address \_\_\_\_\_  
(516) 747-1136  
Telephone No. \_\_\_\_\_

x Laura Morgan  
Signature of Petitioner or Representative (State title)  
Laura Morgan  
Name of Petitioner \_\_\_\_\_ Date Signed \_\_\_\_\_

Name & Mailing \_\_\_\_\_  
Address of Individual \_\_\_\_\_  
Signing in Representative \_\_\_\_\_  
Capacity \_\_\_\_\_  
Laura Morgan  
PO Box 547  
Bay Shore, NY 11706

x 3/25/14  
Signature of Attorney \_\_\_\_\_ Date \_\_\_\_\_  
Berger, Fischhoff & Shumer, LLP

Name of Attorney Firm (If any) \_\_\_\_\_  
40 Crossways Park Drive, Woodbury, NY 11797  
Address \_\_\_\_\_  
(516) 747-1136  
Telephone No. \_\_\_\_\_

## PETITIONING CREDITORS

Name and Address of Petitioner	Nature of Claim	Amount of Claim
Valerie Honett 42 Fuller Street Dix Hills, NY 11746	Investment	214,000.00
John Nemick 31 Frontier Trail Marionville, NY 11949	Investment	345,000.00
Laura Morgan PO Box 547 Bay Shore, NY 11706	Investment	500,000.00
Note: If there are more than three petitioners, attach additional sheets with the statement under penalty of perjury, each petitioner's signature under the statement and the name of attorney and petitioning creditor information in the format above.		Total Amount of Petitioners' Claims
		<u>5,135,933.81</u>

\_\_\_\_ continuation sheets attached